

**County Council Meeting  
August 19, 2014**

**Present: Steve Winsett, Aaron Benton, Blake Bunner, Jack Kroeger, Bill Spaetti, Dave Kress, Matt Knepper, Attorney Eric Ayer, Auditor Jane Lynam**

Meeting was called to order by President Jack Kroeger at 5:00 P.M. Kroeger introduced and welcomed the new Council Member Aaron Benton.

**Minutes**

Winsett made a motion to approve the July 15<sup>th</sup> minutes. Kress seconded the motion, motion was approved.

**Additional Appropriations**

**County General**

**Commissioners/Increase Insurance \$325,000.**

Request was made by Commissioner President David Gogel. Kroeger explained that rather than take this amount from County General he would prefer to re-advertise and take it from COIT. Spaetti made a motion to table so it could be re-advertised. Kress seconded the motion, motion was approved.

**Surveyor/Computer \$1,311.**

Surveyor Stanley Herron made the request and spoke to the Council. Herron explained that the office computer was no longer working and they needed to purchase a new one. Kress made a motion to approve the \$1,311. After some discussion Winsett suggested going ahead with the purchase but asked Herron to see if he could get it cheaper. Winsett then seconded the motion, motion was approved.

**Jail/Jailer Overtime \$15,000.**

Sheriff Kermitt Lindsey made the request and spoke to the Council. Lindsey explained they had someone out on FMLA, making them one person down, which caused a lot of overtime. He also gave a brief overview of the new video teleconferencing system.

Bunner made a motion to approve the \$15,000. Spaetti seconded the motion, motion was approved.

**Transfers**

**Sheriff**

**Decrease Account # 1000-105-4114.03 Senior Deputy \$15,000.**

**Increase Account #1000-105-4131.00 Probation Deputy \$15,000.**

Sheriff Kermitt Lindsey made the request and spoke to the Council.

Spaetti made a motion to approve the \$15,000 transfer. Bunner seconded the motion, motion was approved.

**Decrease Account #1000-105-4114.03 Senior Deputy \$2,500.**

**Increase Account #1000-105-4131.00 Emergency Deputy \$2,500.**

Sheriff Kermitt Lindsey made the request and spoke to the Council.

Winsett made a motion to approve the \$2,500 transfer. Kress seconded the motion, motion was approved.

**Appropriations Only**

**911/Dispatchers \$60,000.**

Sheriff Kermitt Lindsey made the request and spoke to the Council. Lindsey explained that they were transferring a total of 5 dispatchers; 4 senior and 1 regular dispatcher from County General to the 911 Fund.

Bunner made a motion to approve the \$60,000. Knepper seconded the motion, motion was approved.

**Additional Appropriations**

**Circuit Court/Psychiatric Services \$2,500.**

Judge John Dartt made the request and spoke to the Council.

Kress made a motion to approve the \$2,500. Knepper seconded the motion, motion was approved.

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**Circuit Court/Travel**

**\$1,500.**

Judge John Dartt made the request and spoke to the Council. Dartt explained that they go to Indianapolis every other year so he wasn't sure they would need the \$1,500.

Winsett made a motion to approve \$1,000. Bunner seconded the motion, motion was approved.

**Circuit Court/Guardian Ad Litem**

**\$4,000.**

Judge John Dartt made the request and spoke to the Council.

Spaetti made a motion to approve the \$4,000. Kress seconded the motion, motion was approved.

**COIT**

**Highway/Fuelmaster System**

**\$13,350.**

Chuck Painter, Highway Superintendent, made the request and spoke to the Council. Painter explained that anyone using this system would have a read out showing how much gas is being used in each vehicle. After more discussion Winsett made the motion to approve the \$13,350. Kress seconded the motion. Bunner said he was in favor of going ahead with this but would like for Painter to see if someone else offered this system at a lower price and maybe we wouldn't have to use the full amount appropriated. Motion was approved.

**Appropriations Only**

**Clerk's Record Perpetuation/Files and Document Storage** **\$5,309.**

Clerk Gay Ann Harney made the request and spoke to the Council.

Spaetti made a motion to approve the \$5,309. Knepper seconded the motion, motion was approved.

**IVD Incentive**

**\$6,858.**

Clerk Gay Ann Harney made the request and spoke to the Council.

Benton made a motion to approve the \$6,858. Knepper seconded the motion, motion was approved.

**Town of Santa Claus-Trail Projects**

Mike Johannes, Kevin Burke and Seth Wendell Santa Claus City Councilmen, Attorney Kevin Patmore, and Kendall Thompson with Lincoln Boyhood were present. Johannes presented a Summary of Town of Santa Claus Projects and a map to show the location of the 4 projects currently scheduled for construction. Johannes said we are her to educate you as to what is going on because we will eventually come back and ask for money.

Kevin Patmore explained the 4 projects and said the total for the projects is \$8,011,200. We have received commitments from INDOT and FHWA of \$6,208,230. We have also received local business commitments of approximately 125,000 which have reduced the need to complete projects to about 1.3 million; we are continuing to seek funding and have several requests out at this time. We wanted you to know what we have planned and we would like to form a partnership with the County and have representation from the Commissioners and the County Council for input and to decide how much money the county could reasonably put into the projects because we will be asking for money in the future.

**Legal Report**

Attorney Eric Ayer read the proposed Salary Ordinance Amendment so everyone would understand what was going on with the 911 Fund.

Kress made a motion to approve Ordinance No 2014-15. Bunner seconded the motion, motion was approved.

**Old Business**

Kroeger reminded everyone that Budget Hearings would be held on August 27<sup>th</sup>, 28<sup>th</sup>, and the 29<sup>th</sup> starting at 8:00 A.M. each day.

**Solid Waste Appointment**

Bunner made a motion to appoint Aaron Benton to the Solid Waste Board. Winsett seconded the motion, motion was approved.

Winsett made a motion to adjourn. Kress seconded the motion, motion was approved.

Meeting was adjourned at 6:37

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President